

Warren County Board of Supervisors

RESOLUTION NO. 477 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD
OF SUPERVISORS IN EXECUTING A GRANT APPLICATION WITH THE NEW YORK
STATE DEPARTMENT OF HEALTH, DIVISION OF NUTRITION FOR THE WOMEN,
INFANTS AND CHILDREN (WIC) PROGRAM**

WHEREAS, the Director of Public Health/Patient Services advised that her office was in receipt of a grant application with regard to the receipt of funds for the WIC Program from the New York State Department of Health, Division of Nutrition for an amount not to exceed Five Hundred One Thousand Nine Hundred Thirty-Four Dollars (\$501,934) for a term commencing October 1, 2011 and terminating September 30, 2012, and

WHEREAS, the Director of Public Health/Patient Services advised that in order for the WIC Program to receive the grant, the application needed to be submitted by August 15, 2011 and therefore was executed by the Chairman of the Board prior to the August 19, 2011 Board meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors with respect to the execution of the grant application with the New York State Department of Health, Division on Nutrition is hereby ratified, and that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive and/or any other monies made available to the County under the term of the grant in a form approved by the County Attorney.